

MUSCATINE HISTORIC PRESERVATION COMMISSION

Tuesday, June 22, 2016

5:15 P.M.

City Council Chambers – CITY HALL
215 SYCAMORE

Minutes

1. Call to Order/Roll Call

Meeting called to order at: 5:16pm

Roll Call: LeRette, Conway, Carroll, Wolf, Maharry

All members were present. Adam Thompson and David Gobin were present from staff

2. Consent Agenda

a. April 26th, 2016 minutes. *Wolf motioned and Conway seconded to approve the minutes. Minutes were approved 5-0*

3. Comments from Citizens *None*

4. A. Clark Grant *The A. Clark HRDP grant is being closed out. The HRDP fair oaks grant app was not funded. Staff will share comments.*

5. Foundation Endowment Fund *Staff would like to close the commissions endowment fund at the foundation. Would like to distribute the funds. The commission would like more information on where the funds can be distributed to. Chairperson Maharry removes himself from voting as he is the president of Friends of Historic Preservation Muscatine.*

6. Video Surveillance for Greenwood *The commission is interested in helping greenwood cemetery by installing a video surveillance system to monitor activities at night. Staff will meet to discuss options and possibility to move forward with this project*

7. HP Conference in QC *Preservation summit is located in QC this year. Commission members are encouraged to attend.*

8. Other Business *None*

Motion to Adjourn at 6pm